



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

April 23, 2024

COMMITTEE SESSION – 5:30 P.M.
ROOM 035 – COUNCIL CHAMBERS COURTROOM
GARDEN LEVEL – CITIZENS SQUARE

Presiding over the Standing Committee
of the Common Council

Thomas Freistroffer
Council President

Secretary of the Committee Session of the
Common Council

Lana Keesling
City Clerk

Legal Advisor to Members of the
Common Council

Joseph G. Bonahoom
Council Attorney

BENDER		CHAMBERS		ENSLEY	
FREISTROFFER		HARTMAN		JEHL	
MYERS		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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2.	Adoption of the Agenda	
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4.	Discussion of Pending Ordinances and Resolutions	5 - 9
5.	Adjournment	

PUBLIC HEARINGS

FINANCE COMMITTEE

Sharon Tucker, Chair

Marty Bender, Co-Chair

All Council Members

Action

R-24-04-07

A Resolution considering a Waiver of Non-Compliance for Late-Filed Application for Deduction from Assessed Valuation of Structures in Economic Revitalization Areas (ERA) (Form 322/RE) and Late Filed Compliance with Statement of Benefits (Form CF-1/Real Property) and Determination of Substantial Compliance or Non-Compliance with Statement of Benefits Approved under R-34-20 for 4051 Kraft Parkway, Fort Wayne, Indiana 46808 (Clear Choice Glass/Don Saylor Investments LLC)

R-24-04-10

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2020 McKinnie Avenue, Fort Wayne, Indiana 46806 (HI Clinic VP, LLC)

R-24-04-12

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2707 Lofty Drive Fort Wayne, IN 46808 (Premier Hydraulic Augers, Inc.)

PUBLIC HEARINGS CONTINUED

REGULATIONS COMMITTEE

Michelle Chambers, Chair

Scott Myers, Co-Chair

All Council Members

Action

G-24-04-08

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

To vacate a portion (2.584 acre) of the right of way for the former location of Ardmore Avenue, just west of the newly constructed portion of Ardmore Ave just north of Ferguson Rd

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Nathan Hartman, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

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All Council Members

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R-24-04-07

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Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

R-24-04-10

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2020 McKinnie Avenue, Fort Wayne, Indiana 46806 (HI Clinic VP, LLC)

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

R-24-04-12

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2707 Lofty Drive Fort Wayne, IN 46808 (Premier Hydraulic Augers, Inc.)

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

Finance Committee Continued
Action

S-24-04-02

An Ordinance approving DR X-Ray System Procurement - Quote Number 8468 - between Logos Imaging LLC and the City of Fort Wayne, Indiana, as a Special Procurement under I.C. 5-22-10 by and through its Fort Wayne Police Department

Involving a total cost of \$149,985.60

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

S-24-04-03

An Ordinance approving Portable X-Ray System Procurement - Quote Dated 06 March 2024 - between Scanna MSC Inc. and the City of Fort Wayne, Indiana, as a Special Procurement under I.C. 5-22-10 by and through its Fort Wayne Police Department

Involving a total cost of \$124,787.00

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

REGULATIONS COMMITTEE

Michelle Chambers, Chair

Scott Myers, Co-Chair

All Council Members

Action

G-23-08-01

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

To vacate an area west of the 2700-2900 blocks of Poinsette Drive; generally east and south of Gateway Plaza

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

G-24-04-21

An Ordinance amending Chapter 36: Personnel Policies of the City of Fort Wayne Code of Ordinances

This will require a Suspension of the Rules, with seven members voting in favor, to be Introduced, Discussed and voted for Passage in the same evening. Council must vote unanimously to place on Introduction, Discussion and Passage immediately after in order to proceed.

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

Z-24-03-17

An Ordinance amending the City of Fort Wayne Zoning Maps No. H-34 & I-34 (Sec. 21 of Washington Township)

To rezone 1.37 acres from C2/Limited Commercial to C3/General Commercial at 5725 Hatfield Road, east of its intersection with Washington Center Road

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

Regulations Committee Continued
Action

Z-24-03-18

An Ordinance amending the City of Fort Wayne Zoning Map No. K-38 (Sec. 15 of Washington Township)

To rezone 1.0 acre from R1/Single Family Residential to C2/Limited Commercial at 6008 Lima Road

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -



REGULAR SESSION

AGENDA

Fort Wayne Common Council

April 23, 2024

REGULAR SESSION – 5:30 P.M.

ROOM 035 – COUNCIL CHAMBERS COURTROOM

GARDEN LEVEL – CITIZENS SQUARE

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of the Common Council

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Secretary of the Regular Session of the
Common Council

Lana Keesling
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Legal Advisor to Members of the
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Joseph G. Bonahoom
Council Attorney

BENDER		CHAMBERS		ENSLEY	
FREISTROFFER		HARTMAN		JEHL	
MYERS		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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	Items		Page #
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11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Nathan Hartman, Co-Chair

All Council Members

Action

S-24-04-20

An Ordinance approving Construction Contract – Wells Street Sidewalk Connection - Work Order #0341S – between Key Concrete Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total of \$358,162.00

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

S-24-04-26

An Ordinance approving the awarding of ITB #8958820 – Service Agreement – Mechanic St. Bridge Renovation by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Hamilton Hunter Builders for the Parks and Recreation Department

Involving a total of \$1,277,309.76

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-24-04-19

An Ordinance approving Professional Services Agreement – Water Pollution Control Plant Scada Migration – Work Package No. 7 – Work Order #76472 – between Shambaugh & Son, L.P. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total of \$199,810.00

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

S-24-04-22

An Ordinance approving EPS Pump Procurement for Water Pollution Control Plant between Xylem Water Solutions USA, Inc. and the City of Fort Wayne, Indiana, as a Special Procurement under I.C. 5-22-10 by and through its Department of Purchasing

Involving a total of \$147,614.96

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

S-24-04-23

An Ordinance approving Amendment No. 1 to Professional Services Agreement for the St. Joe River at Mayhew Bank Stabilization – Resolution/Work Order #77001 between DLZ Indiana, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total amount not to exceed \$253,000.00

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

City Utilities Committee Continued
Action

S-24-04-24

An Ordinance approving Service Agreement – Transmission Main Condition Assessment – Work/Order/Resolution #67416 - between Pure Technologies and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$448,993.70

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

S-24-04-25

An Ordinance approving Service Agreement – Transmission Main Condition Assessment - Work Order/Resolution #67416 - between Echologics, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$275,510.10

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

FINANCE COMMITTEE

Sharon Tucker, Chair

Marty Bender, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

REGULATIONS COMMITTEE

Michelle Chambers, Chair

Scott Myers, Co-Chair

All Council Members

Action

G-24-04-17

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

To vacate a portion of the 20-foot wide easement along the east property line of the metes and bounds parcel, that which is located just west of Block 10 in Engle Ridge Industrial Park, Section C. to allow for construction of a new 10,000 square foot building

A Public Hearing will be held on Tuesday May 14, 2024 at 5:30 PM

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

G-24-04-18

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

To vacate a portion of the 20-foot wide easement along the western property line of Block 10 in Engle Ridge Industrial Park, Sec C. to allow for construction of a new 10,000 square foot building

A Public Hearing will be held on Tuesday May 14, 2024 at 5:30 PM

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

G-24-04-21

An Ordinance amending Chapter 36: Personnel Policies of the City of Fort Wayne Code of Ordinances

This was voted for a Suspension of the Rules in the preceding Committee Session

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

Regulations Committee Continued

Action

G-24-04-31

An Ordinance amending Chapter 115: Valuable Metals, Precious Metals and Stones, Pawn Shops, Second Hand Stores in the Fort Wayne Municipal Code of Ordinances

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

G-24-04-32

An Ordinance adding Chapter 103: Commercial Chronic Problem Property Regulations to the City of Fort Wayne, Indiana, Code of Ordinances

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

Z-24-04-27

An Ordinance amending the City of Fort Wayne Zoning Map No. Q-62 (Sec. 35 of Perry Township)

To rezone property from C2/Limited Commercial to BTI/Business, Technology, and Industrial Park at 2925 E Dupont Road, 800 feet east of its intersection with Longwood Drive to permit a primary development plan for a self-storage development

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

Z-24-04-28

An Ordinance amending the City of Fort Wayne Zoning Map No. F-31 (Sec. 32 of Wayne Township)

To rezone 8.769 acres from R1/Single Family Residential to I2/General Industrial at 7415 Smith Road, southeast corner of its intersection with Lower Huntington Road to permit to a primary development plan for a logistics center

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

Regulations Committee Continued

Action

Z-24-04-29

An Ordinance amending the City of Fort Wayne Zoning Map No. N-06 (Sec. 01 of Wayne Township)

To rezone 0.20 acre from C3/General Commercial to R2/Two Family Residential at 835 E Wayne Street, northwest corner of its intersection with Harmar Street to permit to a single-family residential structure

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

Z-24-04-30

An Ordinance amending the City of Fort Wayne Zoning Map No. J-54 (Sec. 03 of Washington Township)

To rezone 39.4 acres from R1/Single Family Residential to RP/Planned Residential to 2300 block of W Wallen Road, north of its intersection with Indiana Avenue to permit a multiple family development

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Nathan Hartman, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Russ Jehl, Co-Chair

All Council Members

Action

R-24-04-13 Do Pass

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving and authorizing the execution of an Intergovernmental Property Conveyance between the City of Fort Wayne and the Allen County Board of Commissioners (0.147 acres of vacant land on the 18400 block of Paulding Road in Monroeville, Indiana)

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

City Utilities Committee Continued

Action

R-24-04-14 Do Pass

A Resolution approving a Purchase Agreement for the acquisition of part of that certain real property located at 4800 Maplecrest Road, in Fort Wayne, Indiana, for the City of Fort Wayne, Indiana (Approved and executed by the Board of Public Works on March 26, 2024)

Purchase Price of \$60,000.00

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

R-24-04-15 Do Pass

A Resolution approving a Purchase Agreement for the acquisition of part of that certain real property located at 6501 Stellhorn Road, in Fort Wayne, Indiana, for the City of Fort Wayne, Indiana (Approved and executed by the Board of Public Works on March 26, 2024)

Purchase Price of \$345,000.00

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

R-24-04-16 Do Pass

A Resolution approving the acquisition/donation of three Stormwater Detention Basin Parcels located north of Airport Expressway, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Board of Public Works

The owner is donating to the City of Fort Wayne at no cost

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

City Utilities Committee Continued
Action

S-24-04-04 Do Pass

An Ordinance approving Construction Contract – 2023 CIPP PKG 1 – Small and Medium Diameter - Work Order #77158 – between Insituform Technologies and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$5,124,017.33

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

FINANCE COMMITTEE

Sharon Tucker, Chair

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All Council Members

Action

R-24-04-07

A Resolution considering a Waiver of Non-Compliance for Late-Filed Application for Deduction from Assessed Valuation of Structures in Economic Revitalization Areas (ERA) (Form 322/RE) and Late Filed Compliance with Statement of Benefits (Form CF-1/Real Property) and Determination of Substantial Compliance or Non-Compliance with Statement of Benefits Approved under R-34-20 for 4051 Kraft Parkway, Fort Wayne, Indiana 46808 (Clear Choice Glass/Don Saylor Investments LLC)

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R-24-04-10

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2020 McKinnie Avenue, Fort Wayne, Indiana 46806 (HI Clinic VP, LLC)

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BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
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Finance Committee Continued

Action

R-24-04-12

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2707 Lofty Drive Fort Wayne, IN 46808 (Premier Hydraulic Augers, Inc.)

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

S-24-04-01 Do Pass

An Ordinance approving the awarding of ITB #8954558 - Service Agreement – Foster Park Entrance Design Project - between Earth Source, Inc. and the City of Fort Wayne, Indiana, for the Parks and Recreation Department, by and through its Board of Park Commissioners

Involving a total cost of \$296,000.00

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

S-24-04-02

An Ordinance approving DR X-Ray System Procurement - Quote Number 8468 - between Logos Imaging LLC and the City of Fort Wayne, Indiana, as a Special Procurement under I.C. 5-22-10 by and through its Fort Wayne Police Department

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S-24-04-03

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REGULATIONS COMMITTEE

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BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

G-24-04-05 Do Pass

An Ordinance amending Chapter 34: Police Department; § 34.03 Eligibility for Promotion of the City of Fort Wayne Code of Ordinances

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

S-24-04-06 Do Pass

An Ordinance designating and approving a Local Historic District – Hake Block-Fort Wayne Bottling Works

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

G-24-04-21

An Ordinance amending Chapter 36: Personnel Policies of the City of Fort Wayne Code of Ordinances

This will require a 2/3 majority voting in favor to pass, due to the earlier Suspension of the Rules

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

Regulations Committee Continued

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